

CITY OF VANCOUVER

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, January 6, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor (Alderman Calder)
Aldermen Adams, Bird, Broome, Hardwick,
Linnell, Phillips, Rankin, Sweeney
and Wilson

ABSENT: His Worship the Mayor

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Rev. Dr. George Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Wilson,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated December 22, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,

THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

REPORT REFERENCE

Director of Planning

Development Permit: Town Houses
and Garden Apartments - Old
Shaughnessy Golf Course

FOR COUNCIL ACTION SEE PAGES 9, 10 and 11

COMMUNICATIONS OR PETITIONS1. Transient Unemployed Youth

On September 22, 1970, the Council passed a resolution requesting the Federal authorities to consider the use of army training centres in preference to City Armouries as suitable facilities to carry out a constructive program of care, training and employment in regard to transient unemployed youth.

Under date of December 16th a reply has been received from the Minister of National Defence concluding 'that the resources of our training centres are stretched to meet current demands and if large numbers of students are to be accepted, the facilities of the local armouries will have to be used'.

cont'd...

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COMMUNICATIONS OR PETITIONS (cont'd)

Transient Unemployed Youth (cont'd)

The Council noted a communication on the matter from Mr. Robert Stanbury, Minister Without Portfolio (Citizenship) acknowledging the Council's resolution and advising that such will be taken into account in the review of the emergency hostel program. It is stated a report is being awaited from the Secretary of State's Committee on Youth.

MOVED by Ald. Wilson,

THAT these communications be referred to the Standing Committee on Health and Welfare and in the meantime a communication be forwarded to the Secretary of State requesting information on future plans in respect of this whole matter, such reply when received to be forwarded to the Standing Committee.

- CARRIED

2. Shaughnessy Development: Marathon Realty and Botanical Gardens

The Council noted a communication under date of December 30, 1970, from General J.A. Clark, Q.C., in the matter of certain property owners having the opportunity to appear before the City Council, regarding a proposed Shaughnessy development.

On December 22nd a similar request was received from General Clark, at which time it was noted that further submissions might relate to the Public Hearing held, and this would not be in order.

After due consideration, it was,

MOVED by Ald. Hardwick,

THAT this latest communication from General Clark be received.

- CARRIED

3. Charter Amendments

The Council considered the Corporation Counsel's draft of proposed amendments to the Vancouver Charter for consideration by the Private Bills Committee at the forthcoming session of the Legislature. After considering the various items, action was taken as follows:

Item 2- Section 3 of the Vancouver Charter: Public Notice

MOVED by Ald. Broome,

THAT Council do not seek the Legislation proposed in this section.

- LOST

Item 13 - Provision for a Section 287A:
Hotel or Motel Tax

MOVED by Ald. Bird,

THAT in part 1 (a) the words 'three percent' be changed to read 'five percent'.

- LOST

MOVED by Ald. Linnell, in Amendment,

THAT the following words be struck from this paragraph 'and shall not exceed three percent'.

- LOST

(The Amendment of Alderman Linnell was put and lost)

(The Motion of Alderman Bird was put and lost)

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COMMUNICATIONS OR PETITIONS (cont'd)

Charter Amendments (cont'd)

MOVED by Ald. Broome,
 THAT this proposed new Section 287A, as drafted by the
 Corporation Counsel, be approved.

- CARRIED UNANIMOUSLY

Balance of Charter Amendments Draft

MOVED by Ald. Hardwick,
 THAT the draft amendments to the Vancouver Charter, proposed
 by the Corporation Counsel, be approved with the exception of
 item 13 dealt with separately.

- CARRIED

(Alderman Broome is recorded as voting against
 Item 2 regarding Public Notice)

4. Four Seasons Hotels Limited

The Council noted communications from the following in
 respect of the proposed Four Seasons Hotels Limited development
 in the Coal Harbour area:

Mrs. M. Pigott on behalf of Community Arts Council of
 Vancouver
 Community Planning Association
 Save Our Parkland Association
 West End Ratepayers Association
 Vancouver Council of Women

(requesting an opportunity to be heard)

Mrs. B. Clyne (opposing the proposed development)

C.R. Douglas, President, West End Community Council
 (requesting an opportunity to appear)

Alderman Hardwick advised of having forwarded a communication
 to the National Harbours Board in respect of the government leases
 involved in this development and a reply is awaited.

MOVED by Ald. Linnell,
 THAT action on these communications be deferred pending
 receipt of information from the National Harbours Board in regard
 to government leases involved in the proposed development, and
 the writers be so informed.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, January 4, 1971

Works and Utility Matters

MOVED by Ald. Broome,
 THAT the report of the Board of Administration (Works and
 Utility matters), dated January 4, 1971, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning

Five Temporary Buildings:
1501 Main Street (Clause 1)

Consideration was given to a report of the Building Inspector, forwarded by the Board of Administration, regarding a request from Lindal Homes C.E. Ltd. to retain five temporary display cottages at 1501 Main Street for a further two year period, expiring on December 31, 1972.

MOVED by Ald. Linnell,

THAT a 30-day extension be granted and in the meantime a report be received from the Board of Administration respecting the following:

- (a) similar types of temporary buildings in the City.
- (b) any tax position which should be considered.
- (c) building permit charges, including renewals.
- (d) actual use to which these particular temporary buildings are being put.

- CARRIED

Apartment Zoned Lands (Clause 2)

In considering this clause, it was,

MOVED by Ald. Hardwick,

THAT the Council endorse the statement that no major RM-3 zoning extension or changes of density be made at the present time other than around district shopping centres, it being recognized that the whole question will be reviewed when the proposed rapid transit system is under discussion by Council.

- LOST

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Phillips
Alderman Adams
Alderman Linnell
Alderman Hardwick

AGAINST THE MOTION

His Worship the Deputy Mayor
Alderman Bird
Alderman Wilson
Alderman Sweeney
Alderman Broome
Alderman Rankin

(The motion was declared lost)

Balance of Building and Planning Matters

MOVED by Ald. Linnell,

THAT Clauses 2 and 3 of the report of the Board of Administration (Building and Planning matters), dated January 4, 1971 be received for information.

- CARRIED

The Council (in Committee) recessed at approximately 11:00 A.M. to reconvene 'In Camera' in the Mayor's Office, following which the Council (in Committee) recessed at approximately 12:30 to reconvene in open session in the Council Chamber at 2:00 P.M.

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The Council (in Committee of the Whole) reconvened in the Council Chamber at approximately 2:00 P.M. His Worship the Deputy Mayor, Alderman Calder, in the Chair and the following members present:

PRESENT: His Worship the Deputy Mayor (Alderman Calder)
Aldermen Adams, Bird, Broome, Hardwick, Linnell,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor
Alderman Phillips (on Civic Business)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Fire and Traffic Matters

Vancouver Fire Boat No. 2 Conversion

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Fire and Traffic matters), dated January 4, 1971, be adopted.

- CARRIED

Finance Matters

International Union of
Local Authorities: Congress (Clause 5)

The Board of Administration advised of a communication from the International Union of Local Authorities with respect to its International Congress meeting in Toronto, July 19 to 23, on the subject of 'The Role of Local Governments in the Fostering of Social and Economic Development'. The Congress is co-sponsored by the Federal Government, the Government of Ontario and the Municipality of Metropolitan Toronto.

A representative of the City is invited to attend. It is also suggested that Vancouver sponsor a bus to assist in serving the delegates, the estimated cost being \$300.00.

MOVED by Ald. Wilson,

THAT His Worship the Mayor be authorized to attend or appoint a representative.

- CARRIED

MOVED by Ald. Bird,

THAT the City sponsor a bus as suggested in the amount of approximately \$300.00.

- LOST

No further action was taken.

Grants in Lieu of General, School, Hospital
and Municipal Finance Authority Taxes (Clause 6)

The Board of Administration submitted a report of the Director of Finance with respect to the following requests received for grants in lieu of taxes: (The Assessment Commissioner has certified the properties will be shown as exempt on the 1971 Assessment Roll.)

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Grants in Lieu of General, School, Hospital
and Municipal Finance Authority Taxes (cont'd)

"A. Religious Organizations

1. First United Spiritualist Church \$363.45
8250 Argyle Street - Lot 20/D, E & F/328
Church Hall
Occupied and in use from December 15, 1969
Grant to cover period from December 15, 1969 to
December 31, 1970.

B. Hospitals

1. Children's Hospital 163.58
925 West 10th Avenue - Lot 13/356/526
Children's Hospital Diagnostic Centre
Occupied and in use from October 1, 1970
Grant to cover period from October 1, 1970 to
December 31, 1970

C. Charitable Organizations

1. Nasaika Lodge Society 151.74
666 West 12th Avenue - Lot 4/419/526
Rehabilitative Home for Indian Girls
Occupied and in use from October 1, 1970
Grant to cover period from October 1, 1970 to
December 31, 1970.
2. Columbus Charities Association 18,019.88
5233 Joyce Street - Lot 2/69, 70&155-157/37
Private Senior Citizens Housing
First building inspection February 11, 1969
Occupied March 20, 1970
Grant to cover period from February 11, 1969 to
December 31, 1970. "

MOVED by Ald. Bird,

THAT the foregoing applications for grants in lieu of taxes
be approved as shown.

- CARRIED BY THE
REQUIRED MAJORITY

Reallocation of Park Board Budget
Appropriation (Clause 7)

The Board of Administration advised of a communication from
the Park Board asking approval of the reallocation of certain budget
appropriations. The details are set out in the Board of Adminis-
tration report.

MOVED by Ald. Adams,

THAT the request of the Park Board be approved and authority
granted, therefore, for the reallocation of Park Board budget
appropriations as requested.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration
(Finance matters), dated January 4, 1971, Clauses 1, 3 and 4 be
adopted and Clauses 2 and 8 received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Personnel Matters
Regular, December 18, 1970

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Regular), dated December 18, 1970, be adopted.

- CARRIED

C. Personnel Matters
Supplementary, January 4, 1971

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 4, 1971, be adopted.

- CARRIED

D. Property Matters
January 4, 1971

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Property matters), dated January 4, 1971, be adopted.

- CARRIED

E. Report of the Standing Committee
on Transportation

MOVED by Ald. Wilson,

THAT, in respect of the report of the Standing Committee on Transportation dated December 17, 1970, Clause 1 of Part I be adopted and Clause 2 of Part II be received for information.

- CARRIED

F. Report of the Special Committee
re Hearings on Constitution of Canada

The Council considered a report of the Special Committee authorized to prepare a brief in connection with Hearings on the Constitution of Canada to be held in Vancouver on the evening of January 7th and all day on January 8th. A draft brief was considered and certain changes proposed by members of the Council. These changes, by agreement of members of Council, were incorporated and after further consideration, it was

MOVED by Ald. Broome,

THAT the brief prepared by the Special Committee, and changed this day, be approved for submission to the Federal Joint Committee on the Constitution of Canada;

FURTHER THAT the Council's Special Committee and such other members of Council who may wish, be authorized to appear before the Federal Committee to present this brief.

- CARRIED

G. Woodwards Parking Garage:
Overpasses

MOVED by Ald. Adams,

THAT the report of the Board of Administration dated December 30, 1970, in the matter of overpasses over the City lane and Cordova Street in connection with a proposal to enlarge the Woodward's Parking Garage, be referred to the meeting of January 12, 1971 for further consideration, at which time a Report Reference be received.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

II. Purchase of Portion of Shaughnessy Golf Course for a Botanical Garden

The Board of Administration, under date of December 18, 1970 submitted the following report:

'Your Board submits the following report of the Corporation Counsel:

"On February 17, 1970 Council considered a proposal by the Honourable Grace M. McCarthy for financing the purchase of the Old Shaughnessy Golf Course and for developing it as a botanical garden. On April 7, 1970 Council approved in principle the expenditure of \$666,000.00 for site purchase.

Two contracts have now been prepared which provide for the financing of the purchase of 46.449 acres of the Old Shaughnessy Golf Course, the actual purchase of the property and its development as a botanical garden.

I. FINANCE CONTRACT

This contract is made between the Provincial Government, the Vancouver Foundation and the City. It provides that if the City agrees to buy the 46.449 acre portion of the Golf Course for \$2,000,000.00 on January 15, 1971, the Foundation and the Provincial Government will each pay \$666,666.67 to the City on January 14, 1971 to be applied towards the purchase thereof. The Foundation and the Provincial Government also agree that each will contribute an additional \$333,333.33 in three instalments of \$111,111.11 on September 30 in 1971, 1972 and 1973 to be applied towards developing the site as a botanical garden.

This contract contains covenants by the City that this property, the reservoir site and the dedicated roads lying in the eastern portion of this property will be developed and maintained as a botanical garden.

This contract has been considered and approved by the Corporation Counsel, executed by the Provincial Government and the Vancouver Foundation and has been submitted to the City for execution.

II. AGREEMENT FOR SALE

This contract is between the City of Vancouver and the Canadian Pacific Railway and provides for payment by the City of the purchase price of \$2,000,000.00 for the 46.449 acres on January 15, 1971, and for the conveyance of this property to the City on that date.

The contract also provides that the City will abide by restrictive covenants limiting the use to which the property so conveyed, the reservoir site and the dedicated roads in the eastern portion of the property may be put.

This agreement has been approved by the Corporation Counsel and the solicitors for the Canadian Pacific Railway although it has not yet been submitted to the Canadian Pacific Railway for final approval and execution.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Purchase of Portion of Shaughnessy Golf Course for a Botanical Garden (cont'd)

The Corporation Counsel recommends that the City enter into these two contracts and that His Worship the Mayor and the City Clerk be authorized to sign them on behalf of the City."

YOUR BOARD RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted by Council.'

MOVED by Ald. Wilson,
THAT the foregoing report be approved.

- CARRIED

I. Development Permit Application:
Marathon Realty Company and Development
of an approximately 12 acre site of
old Shaughnessy Property

The Board of Administration submitted a report of the Director of Planning with respect to a development permit application by Marathon Realty Company Limited for a town house and garden apartment complex on a 12-acre site on the westerly portion of the former Shaughnessy Golf Course, bounded by the lane east of Granville, West 37th Avenue, the lane south of West 33rd Avenue and the boundary of the proposed Botanical Gardens.

Details in respect of the various features of this development permit application are set out in the report, concluding with recommendations as follows:

" The Technical Planning Board recommends that Development Permit Application #54192 be APPROVED thereby permitting a 152 dwelling unit Town House and Garden Apartment development in accordance with the application and such plans and information forming part thereof and subject to the following conditions:

1. Prior to the issuance of the Development Permit

- (a) Revised drawings are to be first submitted to show to the satisfaction of the Director of Planning the details of general architectural finishes, roof lights, skylights, chimneys, roof surfaces, etc.

Further that the external finishes of the building be subject to the prior approval of the Director of Planning with consideration being given to obtaining some changes in external finish materials other than the indicated Stucco.

- (b) That the provision of any individual Town House or Garden Apartment dwelling unit be subject to the prior approval of the Director of Planning with regards the provision of daylight after examination of window locations, size and location of horizontal sun louvers, heights of patio or garden wall enclosures, etc.

- (c) Revised drawings be first submitted to indicate to the satisfaction of the Director of Planning

- (i) the provision of 365 off-street parking spaces being in compliance with relevant regulations of Section 12 of the Zoning and Development By-law and with the internal drive-way being not less than 22 ft. wide.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
Marathon Realty Company (cont'd)

- (ii) the provision of a satisfactory pedestrian walkway on the west and north sides of the site.
 - (iii) the required details of finish grades adjacent to ground floor living accommodation; location of all utilities and facilities underground; heights and design details of patio garden walls etc.; ramp grades; protective railings, retaining walls etc.
2. The required detailed landscaping plan including the boundary screening and the landscaping and treatment of the roofs of the Garden Apartment building be submitted to and amended as required to the satisfaction of the Technical Planning Board prior to the issuance of any Building Permits other than for excavation and foundations.
 3. The location and provision of garbage and collection facilities for the whole development be to the satisfaction of the Director of Planning, the City Engineer, and the Medical Health Officer.
 4. The 365 off-street parking spaces to be provided in accordance with approved drawings and Section 12 of the Zoning and Development By-law within 60 days from the date of any use or occupancy of the proposed development and there after be maintained including surfacing, screening, and curbing etc. at all times.
 5. The landscaping and treatment of all open portions of the site including the roof of the Garden Apartment building be completed within 6 months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained in good condition at all times.
 6. All utilities and services to be underground.
 7. No signs or advertisements shall be permitted except as may be approved by the Technical Planning Board

Notwithstanding the foregoing this Development Permit cannot be issued until the required amending By-law to rezone the site to a CD-1 Comprehensive Development District has been passed by City Council and all the foregoing conditions fulfilled.

The Technical Planning Board notes that should the developer request pedestrian access from the site to Granville Street or West 33rd Avenue, such request would be first reported to City Council and be on the basis that any approved construction and maintenance costs would be at the developers expense.

The Town Planning Commission endorses the recommendations of the Technical Planning Board and are particularly in agreement that the matter of day-lighting to unit rooms be subject to the prior approval of the Director of Planning and also that consideration is to be given in obtaining some changes to the external finish materials being other than Stucco.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
Marathon Realty Company (cont'd)

The Town Planning Commission would also advise City Council of their concern about the relocation of the south wing of the Garden Apartment portion of the development. This relocation means that the Garden Apartment building (which is in effect a four storey apartment building) will now present a much bulkier and more massive effect than originally shown.

Your Board recommends that Development Permit Application #54192 be APPROVED in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission. Your Board however would draw the remarks of the Town Planning Commission to Council's attention."

MOVED by Ald. Wilson,
THAT the foregoing recommendation of the Board of Administration be approved, subject to the passing of the required Rezoning By-law later this day.

- CARRIED

J. Development Permit Application:
New Automatic Car Wash with
Gasoline Filling Pumps

The Board of Administration, under date of January 5, 1971, submitted a report of the Director of Planning on a development permit application to erect a new automatic car wash with gasoline filling pumps at the S/W corner of West Broadway and Balaclava Street.

MOVED by Ald. Hardwick,
THAT the application be approved in accordance with recommendations of the Technical Planning Board and Town Planning Commission.

(tabled)

MOVED by Ald. Linnell,
THAT the application be tabled pending a full report, within two weeks, particularly in respect of the following:

- (a) the amount of room available to carry on this activity.
- (b) Awareness of householders in the area of the proposed development, particularly insofar as the Sunday operation and operation to 10:00 P.M. on week days, are concerned.
- (c) Any pertinent traffic problems which might result.

- CARRIED

K. Salvaging at Delta Sanitary
Landfill Site

On December 22, 1970, Council passed the following motion:

'THAT a suitable number of persons be permitted to salvage at the Delta Sanitary Landfill site on a three month trial basis, providing the City is properly indemnified.'

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Salvaging at Delta Sanitary
Landfill Site (cont'd)

The Deputy Mayor, Alderman Calder, asked the Council's reconsideration of the matter in the light of a report from the Deputy City Engineer, under date of January 5th, pointing out salvaging would make the landfill operation less efficient and increase operating costs at the site; further, that regulations for the control of the operation of the site state 'no salvaging or removal of deposited material is permitted'.

MOVED by Ald. Bird,

THAT the Council resolution of December 22, 1970, quoted above and permitting salvaging for a trial period, be rescinded in view of the advice received from the Deputy City Engineer.

- LOST

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW
(Shaughnessy and Botanical Garden Development)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate seal.

- CARRIED

(The By-law received three readings)

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MOTIONS

1. Allocation of Land for Highway Purposes (6952 Knight Street)

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. West 7 feet of Lot 7, Block 7, West $\frac{1}{2}$
District Lot 738, Group 1, New Westminster
District, Plan 1681

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

2. Closing and Stopping Up (portion of Haro Street, West of Burrard Street)

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird,

THAT,

WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS portion of the road (Haro Street) dedicated by the deposit of Plan 92, adjacent to Lot "F" (Plan 13326), Block 5 and Lot 2 (Plan 13710), Block 6, ALL in District Lot 185, Group 1, New Westminster District, is surplus to the City's highway requirements; and

WHEREAS the owner of said Lot "F" has agreed to acquire the North 35 feet of the portion of road to be closed; and

THEREFORE BE IT RESOLVED THAT all that portion of road dedicated by the deposit of Plan 92 lying between the southerly production of the easterly and westerly limits of Lot "F", Block 5, District Lot 185, Group 1, New Westminster District, Plan 13326, the same as shown outlined red on plan prepared by A. Burnhoe, B.C.L.S., dated the 26th day of October, 1970, and marginally numbered LF 5544, a print of which is annexed hereto, be closed, stopped up and title taken thereto; and

BE IT FURTHER RESOLVED THAT the closed road be subdivided whereby the North 35 feet is consolidated with said Lot "F" and the remainder consolidated with Lot 2, Block 6, District Lot 185, Group 1, New Westminster District, Plan 13710.

- CARRIED

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MOTIONS (cont'd)

3. Road Standards: N/W Marine Drive
and Point Grey Road - Policy

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT, as the Board of Administration report dated November 20, 1970, concerning Point Grey Road and Jericho Beach reported on page 4 that the road would be both part of the arterial system and a scenic road;

AND WHEREAS Council on December 22nd asked the City Engineer to bring forward at the appropriate time changes to the pavement, lighting, etc.;

AND WHEREAS several organizations and individuals have asked to appear before Council on this matter;

RESOLVED THAT the Engineer report specifically on Departmental plans for road standards on N/W Marine Drive and Point Grey Road so that civic policy can be finalized;

AND FURTHER THAT those who have made representations be invited to appear when the report is before Council.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Broome -
Bus Strike

congratulated the Deputy Mayor on his efforts to assist in settlement of the bus strike.

Alderman Broome -
Traffic Conditions:
Bus Strike

referred to the large amount of cars on the streets in view of the bus strike and felt the Deputy Mayor should discuss with the Police Commission the matter of facilitating this traffic by reviewing special parking restrictions particularly to facilitate bus travel but which, during the strike, may not be necessary.

In this regard the City Clerk read a communication from the City Engineer setting out action being taken by the Engineering Department and the Police Department in view of the bus strike.

Alderman Hardwick -
Certain Houses in the
2100 block West 7th Avenue

drew attention to the condition of certain houses in the 2100 block West 7th Avenue and enquired of what action can be taken to require the owner to improve these properties, possibly by demolition of the houses if necessary. The Alderman referred to some of the problems which result in these houses remaining as at present.

The Corporation Counsel advised that if sufficient evidence can be obtained, the houses could be declared a nuisance, then demolition action can be commenced.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Sweeney - Water Main Breaks

enquired of the Corporation Counsel of liability in the case of breaks in water mains, and referred particularly to a recent incident. The Corporation Counsel answered the enquiry.

His Worship the
Deputy Mayor -
National Harbours Board
Payment in Lieu of
Taxes

submitted a communication from the Acting Port Manager, under date of January 5, 1971, enclosing cheques in the amount of \$479,836 in the matter of grants in lieu of taxes for the years 1969 and 1970.

His Worship the
Deputy Mayor -
Christmas Tree
Collection

referred to a communication dated January 5, 1971, from the Assistant City Engineer of Sewer, Water and Sanitation, advising that the Sanitation Branch will remove Christmas trees placed for garbage collection.

DELEGATIONS

Children Attending School
from Raymur Housing Project:
Track Hazard

A delegation from the Raymur Housing Project appeared urging the Council and the railway companies involved to take suitable action to safeguard the children crossing tracks while attending school from this project. A representative from the Burlington Northern Railway Company appeared and advised instructions have been issued that this railroad line is not to be used between the following hours:

8:30 AM - 9:00 AM
11:30 AM - 1:00 PM
2:30 PM - 3:45 PM

A representative of the Canadian National Railway advised their company would observe these instructions. Difficulties, however, were explained with respect to being able to schedule in complete coordination with the Canadian Pacific Railway movements which cause stopping on this track line.

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell.

THAT the Board of Administration report after discussions with the railway companies involved on the matter of an overpass suitably located to reduce the hazard to children going to and from school from the Raymur Housing project, as well as including in that report any other pertinent information in connection with the problem;

FURTHER THAT the Corporation Counsel be requested to examine the letter appointing restricted times for train movements as issued by the Burlington Northern Railway Company and thereafter the Corporation Counsel inform the Board of Transport Commissioners of the status of the whole question.

- CARRIED

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The Council recessed at approximately 4:10 P.M. following which the Council reconvened for an 'In Camera' meeting in the Mayor's Office.

The foregoing are Minutes of the Regular Council meeting
of January 6, 1971.


DEPUTY MAYOR


CITY CLERK

January 4th, 1971

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT1. Water Main Installation on 75th Avenue
between Angus Drive and Barnard Street

"On December 2, 1969, Council gave approval for the construction of a water main on 75th Avenue between Angus Drive and Barnard Street (authorized appropriation - \$16,000). This was to provide water service to a new City-owned subdivision.

However, the construction was stopped because private developers initiated negotiations with the City over the purchasing and the rezoning of the property with the result that the water main installation will not be necessary within the foreseeable future. (See Board of Administration Minute of August 21, 1970, Items 5 and 6 and Regular Council Minute dated August 25, 1970, Building and Planning Matters, Page 3.).

Therefore, in order to make funds available for other work, I RECOMMEND that the amount of \$16,000 be transferred from Account Code 125/1054, '75th Avenue between Angus and Barnard' to Account Code 126/7902, 'Provision for Unspecified Projects'."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

2. Installation of Water Mains

"The following water main replacements are required due to leaks and prior to paving scheduled for construction in 1971 (Court of Revision - November 19, 1970):

Two of the blocks are not on the paving list but are adjacent to a block being replaced prior to paving.

WATER MAIN PROJECT 1012

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Dumfries Street	27th Avenue	30th Avenue
Payne Street	Wellington Avenue	Vanness Avenue
Pender Street	Victoria Drive	Nanaimo Street
18th Avenue	Main Street	Prince Edward Street
21st Avenue	Prince Albert Street	St. Catherines Street
22nd Avenue	Prince Albert Street	St. Catherines Street
23rd Avenue	Tupper Street	100' West
28th Avenue	Victoria Drive	Sidney Street
37th Avenue	Argyle Street	Commercial Street

Board of Administration . . . (WORKS)

WATER MAIN PROJECT 1013

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
14th Avenue	Blanca Street	Sasamat Street

The estimated cost of Project 1012 is \$65,000. Funds are available from the 1970 Water Works Capital Budget, 'Provision for Unspecified 1971 Prior to Paving Projects', Account Code 126/7903.

The estimated cost of Project 1013 is \$28,000. Funds are available from the 1970 Water Capital Budget, 'Short Notice Projects', Account Code 126/7902.

I RECOMMEND that water mains be replaced on the above listed streets and that for Project 1012 \$65,000 be taken from Account Code 126/7903, 'Provision for Unspecified 1971 Prior to Paving Projects', and for Project 1013 \$28,000 be taken from Account Code 126/7902, 'Short Notice Projects'."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 487

Board of Administration, January 4, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Five Temporary Buildings -
1501 Main Street

The City Building Inspector reports as follows:

"A request has been received from Lindal Homes C.E. Ltd. to retain the five temporary display cottages at the above location for a further two year period expiring December 31st, 1972. Council previously approved these buildings on the above site until December 31st, 1970.

The buildings are unprotected wooden structures which do not meet the Building By-law requirements for fire resistance or construction. However, Section 2.6 of the Building By-law gives City Council the power to grant a permit to erect temporary structures for any period up to two years. Since the applicant is requesting a limited period of two years, I am prepared to recommend that the structures be permitted on this site until December 31st, 1972, subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the structures and removal of all materials from the site by December 31st, 1972.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

INFORMATION

2. Apartment Zoned Lands

The Vancouver City Council on December 16, 1969, passed the following motion:

"THAT the Director of Planning advise City Council as to the period in his opinion, sites will cease to be available for apartments in the following areas of zoned apartment lands:

1. Mount Pleasant area
2. Grandview area
3. Kitsilano area
4. Hastings area
5. Project 200 area
6. Area 2 - Downtown core area

FURTHER THAT the Director of Planning advise Council which of the above areas (1) to (4) might be rezoned to a higher density to meet the anticipated shortage of available land for apartments."

The Director of Planning has submitted a report dated December 9, 1970, which is circulated, dealing with the subject matter.

cont'd . .

Clause 2 continued"Summary

Assuming present locational trends, it is calculated that sites will cease to be available for apartment development as follows:

1. Mt. Pleasant - 1978
2. Grandview - 1985
3. Kitsilano - 1975
4. East Hastings - 1980

Project 200, Fairview Slopes, False Creek and South Granville will all have their effect on the City's stock of apartment zoned land and will tend to extend, if anything, the periods estimated heretofore. No major zoning extension or changes of density are recommended at the present time, other than around the district shopping centres. Decisions made about a rapid transit system will have a significant effect on the present suburban apartment policy and zoning."

Your Board submits the matter to Council for INFORMATION.

3. Complaint re Issuing of Permits
Beedie Construction Ltd.

Mr. K.R. Beedie, Beedie Construction Ltd., wrote to His Worship the Mayor and Council on November 20, 1970, regarding "the amount of time required to get approvals for Development Permits and tentative approvals regarding subdivision work." A copy is attached. Three cases are referred to.

The Director of Permits & Licenses reports as follows:

"The three cases referred to by Mr. Beedie are listed below with comments in each instance.

(a) Development Permit 53592

Mr. Beedie commented on the amount of time required to have his telephone calls returned.

- the attached summary shows the sequence of events from the time the Development Permit Application was received September 29, 1970 until it was issued November 18, 1970. The Development Permit was approved by the Technical Planning Board October 9th and included Conditions required to be met prior to the issuing of the Permit. This took approximately two weeks, a period of time considered normal for such an application. The additional period of time resulted in requests by Mr. Beedie for re-consideration by the Technical Planning Board of the Conditions approved October 9, 1970.
- It is the policy of the department to return all calls as soon as possible and in this instance the information being sought had, presumably, been left with responsible persons in Mr. Beedie's office. It is unfortunate that the situation, as related, occurred and this should not happen in the future.

- (b) An application for a warehouse was applied for October 29, 1970 and Mr. Beedie states that too much time is taken to process an Outright Use application.

cont'd . .

Clause 3 continued

- normal procedures require all applications be checked with the index maps to ensure that the site does not form a part of any Planning Study, is involved in a rezoning, sign control, etc. In this case a hold was in effect and the procedure then required the application to be reviewed in the light of the reason for the hold, to determine whether the application could be accepted. This procedure can result in some delay, but in this case too much time did transpire.
- (c) - As Mr. Gray, Zoning Planner, has also been mentioned in Mr. Beedie's letter including processing Subdivision Applications or enquiries, the Zoning Planner has advised that of recent date he can only recall meeting with Mr. Beedie on a subdivision enquiry at 10:30 a.m., Tuesday, November 10, 1970, at which time Mr. Beedie was informed the property in question had been sold by the City to the Ford Motor Company and he wished time to consider the conditions of sale and Mr. Beedie would be contacted by phone within a week. On Monday, November 16, 1970 Mr. Denys Bradley, Subdivision Clerk, informed Mr. Beedie by telephone of the minimum frontage on re-subdivision that would be considered acceptable and this was confirmed in writing on November 25, 1970.

Mr. Gray agrees he is unable to give appointments immediately in many instances, but in this particular case the request came through his secretary on November 9th, and the appointment was made for the following day. Mr. Gray also has pointed out his concern in that at no time during the meeting with Mr. Beedie in his office on Tuesday, November 10th, 1970 did Mr. Beedie express his concern of delay in processing either Development Permit Applications or Subdivision Applications.

Mr. Beedie further suggests that additional staff is required to improve the service to the public.

- It is the purpose of the Department of Permits & Licenses to review all procedures in order to improve service to the public. The Zoning Section of the Planning Department first joined the Department of Permits & Licenses when the department moved to the East Wing. The move itself has improved the permit issuing functions. Studies of the amalgamated permit issuing procedures could not be undertaken in depth until the move took place and such studies have commenced and are continuing. A request for additional staff cannot be supported at this time, but will be reported on, if necessary, when the studies are completed.

The situation referred to was possibly further aggravated due to staff transfers which have taken place recently."

Your Board submits this report of the Director of Permits & Licenses for the INFORMATION of Council.

* * * * *

Board of Administration, January 4, 1971 (FIRE - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Vancouver Fire Boat No. 2 Conversion

On November 26, 1970, Council granted authority to proceed with the conversion of the Vancouver Fire Boat No. 2.

Funds amounting to \$130,000.00 were set aside in the 1970 Supplementary Capital Budget to provide for the first stage of the conversion, i.e., purchase of the engines.

Accordingly, the City Naval Architects (Cove, Hatfield & Co. Ltd.) were instructed to:

- (a) Proceed with the preparation of detailed specifications and drawings for the conversion.
- (b) Such detailed specifications and drawings are to be submitted to the City of Vancouver by March 1st, 1971 for approval.
- (c) Upon approval, such specifications and drawings to be incorporated into a tender document. The form of tender to be submitted to and approved by the City of Vancouver.
- (d) The tender call to be made by the City Purchasing Agent.

On December 16, 1970, we received the Naval Architects' first proposal and recommendations, as follows:

"As naval architects for the City of Vancouver, as authorized by Council on November 26, 1970, we are proceeding in our preparation of specifications and drawings for the conversion of Vancouver Fire Boat No. 2.

In order that the conversion be carried out as expeditiously as possible, and to save handling costs to the City of approximately \$10,000.00 by a shipyard, we have called tenders for supply of machinery from fourteen (14) local diesel engine suppliers.

Of the fourteen suppliers who received specifications, one did not answer, eleven declined to bid because their machinery would not fulfill requirements, or was unsuitable, and two firms submitted essentially complete proposals. The two proposals received were from Hoffars Limited and Finning Tractor & Equipment Co. Ltd.

The total price from Hoffars Limited is \$128,062.00 and the total price from Finning Tractor & Equipment Co. Ltd. is \$153,555.00.

The GM machinery, as put forward in the tender from Hoffars, should be accepted for the conversion of the subject vessel for the following reasons:

- (a) GM machinery is lowest price by approximately \$25,000.
- (b) All seven engines can be same make and series with different piston configurations to meet the different power requirements.
- (c) Maximum interchangeability and minimum stock of spare parts can be realized due to cylinders, liners, gaskets, valve heads, connecting rods and injectors being identical.

cont'd...

Board of Administration, January 4, 1971 (FIRE - 2)

Clause No. 1 continued:

- (d) Rotation and RPM of GM machinery meets requirements of specification.
- (e) Torsional vibration calculations and analysis will be carried out by GM machinery supplier in conjunction with naval architects.
- (f) Installed weight of machinery is less than other proposal which is advantageous in this application.
- (g) Lloyd's survey, C.S.I. and warranty requirements will be met by GM machinery supplier.

We therefore recommend acceptance of the bid submitted by Hoffars Limited for the supply of two propulsion/pumping engines, three pump engines and two auxiliary generator sets for the total cost of \$128,062 which includes all applicable taxes and charges.

These engines should be held by the supplier until required at the shipyard for installation aboard the vessel."

The Fire Chief and Purchasing Agent have considered the foregoing report and recommend that the recommendations of the naval architects be approved, and the Purchasing Agent be authorized to issue the necessary Purchase Order.

Your Board RECOMMENDS that the recommendation of the Purchasing Agent and Fire Chief be approved.

FOR ADOPTION SEE PAGE(S) 489

Board of Administration, January 4, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Municipal Labour Relations Function:
Greater Vancouver Regional District

The Greater Vancouver Regional District has forwarded a copy of a report dated November 17, 1970, prepared by a Technical Sub-Committee of the Executive Committee of the District, respecting the advisability of the District taking on the responsibility for labour relations within the area.

This report has been endorsed by both the Executive Committee and the Administrative Advisory Committee of the Regional District Board, and is now being forwarded to all member municipalities for study prior to further examination by that Board at its January meeting.

Your Board RECOMMENDS approval of the recommendations contained in the report of the Technical Sub-Committee dated November 17, 1970.

(Copies of the above-mentioned report are circulated for the information of Members of Council.)

INFORMATION

2. Tender Awards -
September to November, 1970

The Purchasing Agent reports as follows:-

"In accordance with Council policy, during the months of September, October and November, 1970, contracts for the following supplies were awarded by the Board of Administration:

U-Bolts	Microfilm Readers
Wire, Cable, Conduit	Dump Body Hoists
Lighting Poles	Refuse Containers
Hopper Type Spreader Body	Motorcycle Type Vehicles
Valance, Legs, Border	Merchant & Reinforcing Steel
(Queen Elizabeth Theatre)	Street Lighting Luminaires
Mobile Radio Equipment	Shop Equipment
Loader Packer Truck	1600 Gallon Flusher
Aerial Ladder	

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing for the INFORMATION of Council.

Board of Administration, January 4, 1971 (FINANCE - 2)

RECOMMENDATIONS

3. Tender # 12-70-1
Fire, Police, Pound Uniforms,
Overcoats and Raincoats

The Purchasing Agent, Chief Constable and Fire Chief report as follows:-

"Tenders for the above supplies were opened by your Board on December 7, 1970.

RECOMMENDATION -

The City Purchasing Agent, Chief Constable and Fire Chief RECOMMEND acceptance of the only bid received, submitted by Gordon Campbell Limited, for the supply of uniforms, overcoats and raincoats, for a 12-month period, at a total estimated cost of \$127,812.02 plus 5% provincial tax. The uniforms will be manufactured by union labour in Vancouver.

The Fire and Police uniforms are covered by union agreement and early ordering will satisfy the union request that deliveries be made by July 15, 1971.

The City Pound is not covered by a similar union agreement, but, as the cost of Pound uniforms is less than 1% of the total contract price (\$821.09 plus 5% tax), we believe it should be awarded at the same time as the other items and have, therefore, included this amount in the above recommendation.

If Council approves the awarding of this contract, the necessary funds, totalling \$127,812.02 (plus 5% tax), will be included in the 1971 Revenue Budget."

Your Board

RECOMMENDS that the recommendation of the Purchasing Agent, Chief Constable and Fire Chief be approved subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

4. Cash Shortages & Overages

The Director of Finance has submitted a report setting out the following cash shortages and overages as reported by the Departments for the year 1970:

	<u>Overages</u>	<u>Shortages</u>
City Treasurer & Collector	\$1,119.75	\$ 744.22
Provincial Courts, Vancouver	23.00	47.00
Vancouver Police Department	---	6.00
Planning Department		6.48
	<u>\$1,142.75</u>	<u>\$ 803.70</u>

The Director of Finance advises that the overages of \$1,142.75 listed above have been deposited with the City, and, as requested by him,

Your Board RECOMMENDS that authority be granted to adjust the shortages, \$803.70, in the cashiers' accounts.

Board of Administration, January 4, 1971 (FINANCE - 3)

CONSIDERATION

5. International Union of Local Authorities: Congress

A letter has been received from the International Union of Local Authorities advising that it will be holding its 31st International Congress in Toronto next July 19th to 23rd. 1200 delegates from sixty countries are expected.

The theme of the Congress will be 'The Role of Local Governments in the Fostering of Social and Economic Development', and it is co-sponsored by the Government of Canada, the Government of Ontario, and the Municipality of Metropolitan Toronto. The CFMM will be acting as agents for IULA and co-ordinator of the Congress organization.

The Conference co-ordinator has invited the Mayor or a representative of the City to attend the Congress.

It is also suggested that an effective means of identifying a large number of Canadian municipalities would be to assemble a fleet of buses to serve the delegates on excursions during the Congress and to provide for the clear identification of a sponsoring city. Therefore the City is requested to sponsor a bus for that fleet and organization with publicity material to display in or outside the bus. The cost of sponsoring is estimated at \$300 for the duration of the Conference. Early consideration of this matter is requested since sponsorship is on a 'first come first served' basis.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the letter from IULA dated December 10, 1970 are circulated for the information of Council)

6. Grants in Lieu of General, School, Hospital and Municipal Finance Authority Taxes

The Director of Finance has reported to your Board as follows:

"Requests for grants in lieu of taxes have been received from the following organizations.

The Assessment Commissioner has certified the properties will be shown as exempt on the 1971 Assessment Roll in accordance with Charter provisions, and the Corporation Counsel has confirmed the organizations qualify for this exemption under Section 396(c) of the Vancouver Charter.

These requests for grants in lieu of 1969 and 1970 taxes for the period from proof of occupancy or date for first building inspection to the date the properties become exempt, are subject to Council approval.

The requests are presented to Council in three sections.

A. Religious Organizations

1. First United Spiritualist Church \$363.45
8250 Argyle Street - Lot 20/D, E & F/328
Church Hall
Occupied and in use from December 15, 1969
Grant to cover period from December 15, 1969 to
December 31, 1970.

continued . . . / 4

Board of Administration, January 4, 1971 (FINANCE - 4)

Item No. 6 cont'd

B. Hospitals

- | | |
|--|--------|
| 1. <u>Children's Hospital</u> | 163.58 |
| 925 West 10th Avenue - Lot 13/356/526 | |
| Children's Hospital Diagnostic Centre | |
| Occupied and in use from October 1, 1970 | |
| Grant to cover period from October 1, 1970 to
December 31, 1970 | |

C. Charitable Organizations

- | | |
|---|-----------|
| 1. <u>Nasaika Lodge Society</u> | 151.74 |
| 666 West 12th Avenue - Lot 4/419/526 | |
| Rehabilitative Home for Indian Girls | |
| Occupied and in use from October 1, 1970 | |
| Grant to cover period from October 1, 1970 to
December 31, 1970. | |
| 2. <u>Columbus Charities Association</u> | 18,019.88 |
| 5233 Joyce Street - Lot 2/69, 70&155-157/37 | |
| Private Senior Citizens Housing | |
| First building inspection February 11, 1969 | |
| Occupied March 20, 1970 | |
| Grant to cover period from February 11, 1969 to
December 31, 1970. | |

As grants in lieu of taxes are subject to Council approval the above requests amounting to \$18,698.65 in total, are submitted for Council consideration."

Your Board submits the foregoing report of the Director of Finance for Council CONSIDERATION.

7. Reallocation of Park Board Budget Appropriations

A communication has been received from the Board of Parks & Public Recreation requesting approval of the reallocation of budget appropriations as follows:

Revenue Budget

1) Transfer of Appropriations - Operation & Mtce.

From 1/1	- City Parks, Pools & Beaches	\$20,000
3	- Central Park	4,000
7	- Stanley Park Forestry	2,000
8	- Stanley Park Zoo	4,000
10	- Service Yard & Supplies	3,100
13	- Administration	3,000
		<u>\$36,100</u>
To 1/5	- Queen Elizabeth Park	\$ 9,060
6	- Sunset & Surrey Nurseries	3,000
9	- Stanley Park General Mtce.	18,040
12	- Miscellaneous	4,000
14	- Conference & Travel - Park Commissioners	2,000
		<u>\$36,100</u>

continued . . . /5

Board of Administration, January 4, 1971 (FINANCE - 5)

Item No. 7 cont'd

Explanations

- From 1/1 - City Parks, Pools and Beaches - regular maintenance for last 2 months of year ordered curtailed to provide funds for other accounts.
- 1/3 - Central Park - because of unforeseen extra use of junior stadium due to Empire Stadium turf change, greater income was realized and end of year maintenance in the park was reduced.
- 1/7 - Stanley Park Forestry - some savings are anticipated because of reduction of summer work due to extensive dry period.
- 1/8 - Stanley Park Zoo - some cost savings were possible this year by united work forces at times with that of Children's Zoo and reduction of end of year maintenance.
- 1/10 - Service Yard & Supplies - no supplies re-ordered for last 2 months and Service Yard Supervisor replaced temporarily with a storeman at less cost.
- 1/13 - Administration - small saving anticipated at year end.
- To 1/5 - Queen Elizabeth Park - complexity of plant material and long dry summer increased maintenance costs. Greater use by public also increased cost of scavenging.
- 1/6 - Sunset & Surrey Nurseries - maintenance costs increased due to lengthy summer heat.
- 1/9 - Stanley Park General Maintenance - large increase in lifeguard costs and scavenging clean up during year produced over-expenditure despite fall and winter cut backs in general maintenance.
- 1/12 - Miscellaneous - increases in costs of plans and surveys, Public Information and Board meals require added funds.
- 1/14 - Conference and Travel - Park Commissioners - The budget figure of \$2,000 was exceeded by more than double in 1969, and 1970 would produce a like result. This adjusts to a realistic appropriation.

2) Transfer of Appropriations - New & Non-Recurring Accounts

From 1/428 - Unallocated	\$3,225
To 1/432 - Workmen's Compensation Board	400
1/474 - Community Centre Motor Pool, Repairs	1,600
1/434 - Administration	500
1/435 - Stanley Park Zoo	325
1/436 - Vanier Park	400
	<u>400</u>
	\$3,225

Explanations

- 1/432 - Unknown expenditures exceeded estimates
- 1/474 - Renfrew Community Centre required major repairs in excess of funds available.
- 1/434 - Major Furnace Repair.
- 1/435 - Major Heating Repair.
- 1/436 - Major Water Line Repairs.

continued . . . / 6

Board of Administration, January 4, 1971 (FINANCE - 6)

Item No. 7 cont'd

3) Transfer of Appropriations - Income Operations

From 2/85/32 - Driving Range Development	\$7,600
To 2/85/2 - Miniature Railway & Child. Zoo Dev.	1,000
9 - English Bay Booth, Shutters, Dispensers	200
10 - Miscellaneous	400
11 - Percy Norman Pool - Roof Repairs	600
16 - Stanley Park Pavilion - Renovations	4,600
19 - Fraserview Clubhouse Renovations	800
	<u>\$7,600</u>

To cover increased costs of work.

Your Board submits the above request of the Board of Parks and Public Recreation for the CONSIDERATION of Council.

INFORMATION

8. Federal Loan Fund

The Director of Finance reports as follows:

"Council on December 15th directed that a report be prepared on this matter. By letter of December 14th the Minister of Municipal Affairs advised as follows:

'Although the Federal policy with respect to the recently announced loan fund is not yet fully clarified, British Columbia intends that the total 35 million dollars should be made available to municipalities and regional districts.

In order that there may be as much lead time as possible for seeking project approval under the plan, I am asking all Treasurers to review their capital projects for the years 1971 and 1972 immediately. Projects will be processed by the Department of Municipal Affairs.

The Province will undertake to guarantee to the Federal Government that the payment of debt charges will be made by the municipalities. The term of a loan will be 15 years at the rate set for investment under the Canada Pension Plan at the time of borrowing.

In order to establish some early criteria for loan application I would ask for project submissions on the following bases:-

1. Projects should be capable of completion during 1971/72.
2. Projects should be those to be commenced after January 1, 1971.
3. Projects should be capable of supporting a substantial degree of new employment.
4. Projects should be costed in terms of
 - a) Administration and control;
 - b) Materials and equipment;
 - c) Employment potential in man days.
5. Projects will be considered which have been postponed.

Further supporting submissions may be required by Federal authorities.

continued . . . / 7

Board of Administration, January 4, 1971 (FINANCE - 7)

Item No. 8 cont'd

If necessary, legislation will be advanced to eliminate the requirement for ratepayer assent to projects approved for loan. Projects which could be financed under the Municipal Finance Authority will be eligible and again the suspension of the requirement that water, sewer, and pollution abatement facilities be financed through the Authority will be suspended by legislation if required.

The Minister of Municipal Affairs has been delegated by the Minister of Finance to administer the loan fund. However normal statutory approvals will still be required.'

Although it is noted that Federal policy is not clarified, the Minister by telegram requested that preliminary requests be submitted by January 7th.

Departments have been requested to submit 1971 and 1972 projects by year-end in order that a preliminary request for 1971 and 1972 financing will be in Victoria by January 7th deadline."

Your Board submits the report of the Director of Finance for INFORMATION of Council.

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FOR ADOPTION SEE PAGE(S) 489-490

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTDECEMBER 18, 1970RECOMMENDATIONS:

1. Salary & Classification Review -
Four Positions Sanitation Branch, Sewer,
Water & Sanitation Div. Eng. Dept.

The Director of Personnel Services reports as follows:

"The Assistant City Engineer reports that four 10 Cubic Yard 'Smith Pac' garbage packers have been ordered for use as one man collection vehicles. These units became operative on October 21, 1970. I have therefore reviewed the proposed duties and responsibilities of these positions.

The incumbents will be required to drive the truck and perform routine collection work in the operation of a scavenging truck. They will work in an assigned area and be responsible for the collection of all garbage and refuse, issuance of receipts for fees collected plus the maintenance of simple related records. The incumbents will also be working alone on an assigned beat to empty street litter bins. The work of these positions fall substantially within Class Specification No. 767, Truck Driver (Scavenging), Pay Group 7, \$3.575 per hour and I recommend that the positions be so classified effective October 21, 1970.

There will not be any additional costs for this proposal.'

This report has been discussed with the Assistant City Engineer, Sewer, Water and Sanitation Division and the President of the Vancouver Civic Employees Union, both of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
4 positions	Truck Driver (Scavenging) Pay Group 7 \$3.575 Per Hour	October 21, 1970

Your Board

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Amendment of Regulation 205-2
Residence Requirement for Firefighters

The Director of Personnel Services reports as follows:

"After a trial period of approximately four years, City Council on November 17, 1970 adopted the recommendation of the Fire Chief to establish an extended residence area for a maximum of twenty five percent (25%) of the fire fighting staff.

In the light of the above, and to further clarify boundaries, Regulation 205-2 Fire (a) Areas Permitted has been rewritten and should now read as follows:

'All appointees to the staff must reside in Vancouver or in one of the following adjoining municipalities and must continue to reside within these areas while in the City's employ:

West Vancouver (East of West Bay)
 North Vancouver
 North Vancouver District
 Burnaby
 University Endowment Lands
 Richmond

After submission of a written request and only with subsequent approval by the Fire Chief, a maximum twenty five percent (25%) of the total number of Fire Department appointees may reside in the extended areas defined as follows:

West Vancouver (West of West Bay)
 New Westminster
 Fraser Mills
 Port Moody
 Port Coquitlam
 District of Coquitlam, (West of Pitt River)
 Delta Surrey, except South of a line extending West
 along the Ladner Trunk and East of New McLellan
 Roads.'

The Director of Personnel Services recommends that Personnel Regulation 205 - 2(a) as amended be adopted."

Your Board

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 491.....

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 4, 1971RECOMMENDATIONS1. Staff Requirements - Job Evaluation Survey -
Outside Classifications

The Director of Personnel Services reports as follows:

"Schedule 'C' of the 1970-71 Agreements between the Vancouver Civic Employees' Union and the City of Vancouver, and the City of Vancouver as represented by the Board of Parks and Public Recreation contain the following Clause:

'5. Job Evaluation Survey

It is accepted in principle by the City of Vancouver that a job evaluation survey will be conducted during the term of this agreement. Acceptance is qualified only by recognition of the need for agreement between the parties regarding terms of reference for this survey.'

Agreement has now been reached on the terms of reference and the survey will begin early in January, 1971. The survey represents a substantial increase in workload for the Classification Division of the Personnel Services Department. Questionnaire forms will be sent to over 1,200 Outside Workers employed by the City of Vancouver, the Park Board, and the P.N.E. who have also agreed to participate in the survey. The completed forms will be analyzed and personal interviews conducted with the majority of the employees involved. All job descriptions must be reviewed and, if necessary, rewritten. The final report will include wage recommendations for all classifications, requiring a review of the community rates for various categories and the conducting of surveys. In addition, the terms of reference provide for an appeal procedure which could become lengthy and time consuming.

In order to complete the survey thoroughly and within the prescribed time limits, I estimate that it will be necessary for three Personnel Technicians to work full time on the project and for a Senior Technician to devote one quarter of his time to supervision. Part of this work can be performed by regular staff but if, as is most desirable, the Division is to remain in a reasonably current position on its regular workload, additional staff will be required.

I therefore RECOMMEND that two additional positions of Personnel Technician I be established on a temporary basis for a six month

. . . Cont'd.

Board of Administration, January 4, 1971 ... (SUPPLEMENTARY PERSONNEL - 2

Clause No. 1 (Cont'd.)

period, effective when filled. These positions will be excluded from the bargaining unit. I FURTHER RECOMMEND that advance authority be granted to recruit at any step in the salary range, up to and including the top step.

This matter has been discussed with the Executive Committee of the Municipal Labour Relations Bureau. It has been agreed that, since the survey will be of benefit not only to the City of Vancouver but to all members of the Bureau, the two Technicians will be added to the establishment of the Bureau and seconded to the City of Vancouver Personnel Services Department for the six month period.

The cost to the City of Vancouver will therefore be only its share of the additional salaries and fringe benefits involved. I estimate the amount of this share to be \$6,844 at 1971 rates. The Comptroller of Accounts advises that these funds will be provided by an adjustment of the 1971 appropriation during budget review."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Two NEW Positions (Temporary for Six Months)	Personnel Technician I Pay Grade 26 (\$827 - 994) (1st half 1971 rates)	When filled

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

2. 1970 Non-Union Casual Wage Rates,
Board of Parks and Public Recreation.

The Director of Personnel Services reports as follows:

"On November 3, 1970, City Council adopted a report by the Director of Personnel Services that recommended the 1970 schedule of Non-Union Casual wage rates for the Board of Parks and Public Recreation. In this report, no recommendations were made for the following six classifications: Filter and Pool Attendant, Paper Picker, Zoo Ranger, Watchman, Custodian Cleanup and Bathhouse Attendant as the duties and responsibilities of these classes were under review. I have now completed this review and recommend that the following schedule of Non-Union Wage Rates be approved, effective January 1, 1970:

<u>A - Hourly Paid Staff - Single Rates</u>	<u>January 1, 1970</u>
Paper Pickers	\$2.32 *
Watchman	2.32 *
Bathhouse Attendant	2.155*
Zoo Rangers	2.48
Custodian Cleanup	2.48
Filter and Pool Attendant	2.10

* No change from 1969 wage rates.

. . . Cont'd.

Board of Administration, January 4, 1971 ...(SUPPLEMENTARY PERSONNEL - 3

Clause No. 2 (Cont'd.)

The Comptroller of Accounts reports that the additional increased wage costs are available within the Park Board 1970 Budget.

The Superintendent of Parks concurs with this report."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

3. 1970 Vacation Carry-over -
Mr. T.S. Nishi, Finance Department.

The Director of Personnel Services reports as follows:

"I have received from the Director of Finance a request for Mr. T.S. Nishi, Computer Programmer II in the Data Processing and Systems Division, to defer the remaining 4½ days of his 1970 vacation entitlement to 1971. This request is conditioned by a lengthy project which Mr. Nishi is currently completing, the deadline being December 31, 1970. It is therefore recommended that the request of the Director of Finance be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

4. 1970 Vacation Carry-over -
Mr. R.L. Hawkins, Co-ordinator of Data Processing and Systems.

The Director of Personnel Services reports as follows:

"I have received a request from the Deputy Director of Finance for the deferment of the balance of the 1970 vacation entitlement of 3½ days for Mr. R.L. Hawkins, Co-ordinator of Data Processing and Systems. A number of urgent problems being handled by the Data Processing and Systems Division will not permit the Finance Department to let Mr. Hawkins take the balance of his vacation in 1970. It is recommended that the balance of the 1970 vacation entitlement of 3½ days of Mr. R.L. Hawkins be deferred until 1971."

Your Board RECOMMENDS the foregoing recommendation of the Director of Personnel Services be adopted.

Board of Administration, January 4, 1971 ... (SUPPLEMENTARY PERSONNEL - 4)

5. Interview Expenses for Mr. Richard Dumala -
Fire Department Analyst Applicant

The Director of Personnel Services reports as follows:

"The position of Fire Department Analyst was established in May 1970. Extensive advertising across Canada has resulted in a limited applicant response. The most promising of the applicants, Mr. Richard Dumala of Hamilton, Ontario, has a Masters Degree in Mechanical Engineering from McMaster University and over two years of Research and Development experience with Canadair Limited.

Due to the importance of the initial appointment to a new position, it is requested that Mr. Dumala be invited to come to Vancouver for a personnel interview and assessment.

The total cost of bringing Mr. Dumala to Vancouver for two days would be approximately \$350. The Comptroller of Accounts advises that these monies would be available from Appropriation No. 7090/959 'General Government - Misc.' "

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 491

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 4, 1971PART IS U N D R I E SRECOMMENDATIONS

1. Lease of Property at
250 Terminal, 240 Northern & 260 Northern

The Supervisor of Property and Insurance reports as follows:

"Lots 16, 25 and 26, Blk. A2, D.L. 2037 being 250 Terminal, 240 Northern and 260 Northern are one and two storey warehouse type buildings, located within the Main-Terminal Industrial Complex, east of Main Street and south of Terminal Avenue.

Prior to the expiry of the previous occupancies, these rents were reviewed and the properties advertised. As they became vacant, 250 Terminal, 240 Northern and 260 Northern were rented to Can Am Mex Ltd. commencing, August 1, 1970, October 1, 1970 and December 1, 1970, respectively. They are rented on monthly agreements pending completion of lease arrangements and subject to Council approval.

The tenant has requested leases on all three properties until December 31, 1988, the common expiry date approved by Council for all leases in the Complex and has agreed to the following terms:-

Term - Expiring December 31, 1988.

Rents - 250 Terminal - \$5,460.00 per annum, plus an amount equal to taxes.

240 Northern - \$6,894.00 per annum, plus an amount equal to taxes.

260 Northern - \$6,016.08 per annum, plus an amount equal to taxes.

Rents to be reviewed at 3 year intervals.

The Supervisor of Property and Insurance reports that the proposed rentals represent fair market rental value, and consequently it is,

RECOMMENDED that the City enter into lease agreements with Can Am Mex Ltd. on the above noted terms. The agreements to be to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, January 4, 1971 . . . (PROPERTIES) . . . 2

2. Acquisition for West End Community Centre &
Senior Citizens Housing Project

The Supervisor of Property and Insurance reports as follows:

"On August 5, 1969, City Council considered a report from the Director of Planning concerning the proposed combined West End Community Centre and Senior Citizens Housing Project on a portion of Block 57, D.L. 185 at Haro & Bidwell Streets. Council approved various recommendations of the Director of Planning relating to the proposed Senior Citizens Housing Project and instructed the Supervisor of Property and Insurance to commence negotiation as necessary to protect the site.

The owner of the E $\frac{1}{2}$ of Lot 26, Block 57, D.L. 185 being 1627 Barclay Street is an elderly person and has offered her property for sale to the City.

These premises comprise a 2 $\frac{1}{3}$ storey and full basement frame dwelling erected in 1905 on a site 33' x 131', zoned RM-4. This dwelling, which has a main floor area of 1028 square feet, contains 13 rooms, 18 plumbing fixtures, has a patent shingle roof, siding on exterior walls, a concrete foundation and is heated by an oil conversion furnace.

The owner and two daughters occupy four rooms on the main floor. One remaining room on this floor, five on the second floor and three on the upper floors are rented as housekeeping or sleeping rooms. All units are currently rented.

This building has been well maintained and is in good condition for age and type; however, the value lies primarily in the land.

Negotiations confirm that the owner is prepared to sell for the sum of \$41,000.00 including all furnishings and equipment in the rented rooms as of December 31, 1970, subject to the owner retaining rent-free possession of these premises until March 31, 1971. As part of the negotiated price herein, these premises are to be rented back in the name of one of the daughters at \$250.00 per month, plus water and scavenging charges, commencing April 1, 1971. Such rental is to be reviewed after 12 months. This price is considered to be fair and equitable. Same has been reviewed by Central Mortgage & Housing Corporation and the details of this transaction entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$41,000.00 on the foregoing basis chargeable to Code 649/1102."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, January 4, 1971 . . . (PROPERTIES) . . . 3

3. Notice of Foreclosure
 Orientif Importers

The Supervisor of Property and Insurance reports as follows:

"Following approval by the City and the Senior Governments, Lots C & D, Block 122, D.L. 196 situated between Pender and Keefer Streets, Gore and Jackson Avenues in Redevelopment Project No. 2 Area A-6 (North), were sold to Orientif Importers after advertisements in May, 1967 and April, 1968. The total sale price for both lots was \$210,531.00.

Council, In Camera, on March 24, 1970, approved a combined report from the Director of Planning, Corporation Counsel and the Supervisor of Property and Insurance advising of the progress of the sale to that date. The report recommended that Orientif Importers pay all monies owing, and that they were to proceed with the construction of the site, upon signing of the agreement for sale. To date, the City has only received the down payment of \$53,632.75. A subsequent payment of \$52,632.75 was due on September 1, 1970, and numerous attempts to collect this outstanding amount have been made without success.

This information was placed before the Urban Renewal Co-ordinating Committee on November 25, 1970 and a decision to issue 90 days Notice of Foreclosure to Orientif Importers was recommended.

RECOMMENDED that the recommendation of the Urban Renewal Co-ordinating Committee be approved and the Supervisor of Property and Insurance arrange for the issuance of the necessary documents subject to the approval of Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition for Burrard-Arbutus Connector
 1866 West 5th Avenue

The Supervisor of Property and Insurance reports as follows:

"On September 8, 1969, City Council approved a preliminary appropriation for the acquisition of those lands within the right-of-way for the Burrard-Arbutus Connector which can, with advantage, be purchased as they come on the market or as development is proposed.

W $\frac{1}{2}$ Lot 4, Block 267, D.L. 526 being 1866 West 5th Avenue, a portion of which forms part of said right-of-way, has been offered for sale to the City by the owner.

These premises comprise a 1-3/4 storey and full basement frame dwelling with a main floor area of 810 square feet erected in 1908 on a site 25' x 120' zoned RM-3. The dwelling contains 9 rooms including two in the basement (divided into three self-contained units), 11 plumbing fixtures, has a patent shingle roof, shingles on the exterior walls, a stone and concrete pier foundation and is heated by an automatic gas furnace. This building is in poor condition but appears structurally sound. The owner does not live on the premises but all units are rented, with the basement suite tenant being caretaker.

Board of Administration, January 4, 1970 (PROPERTIES) . . . 4

Item No. 4 cont'd

Following negotiations with the owner he has agreed to sell for the sum of \$18,250.00 as of January 1, 1971, subject to retaining rent-free possession of these premises until March 31, 1971. As part of the negotiated price herein the owner is to rent back these premises at a rental of \$85.00 per month commencing April 1, 1971, subject to review at the end to two years. This price is considered to be fair and equitable.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$18,250.00 on the foregoing basis chargeable to Code No. 146/1804 - Burrard-Arbutus Connector."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

PART II

S A L E S

5. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 29; D.L. 339, Plan #13659, East of Tyne St.
Between 48th & 54th Aves. (Champlain Heights)

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Pasquale Ferrara	29	125' x 50' 58'	\$14,000.00	Cash	Nil
& Concetta Ferrara					

* * * * *

FOR ADOPTION SEE PAGE(S) 491

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONDECEMBER 17, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, December 17, 1970, at 9:00 a.m.

PRESENT: Alderman Wilson, Chairman
His Worship, Deputy Mayor Hardwick
Aldermen Adams, Calder, Linnell, Phillips,
Rankin and Sweeney

ABSENT: His Worship the Mayor (On Leave)
Alderman Bird (On Leave)
Alderman Broome

CLERK: M. James

The Minutes of the meeting of November 26, 1970, were adopted.

PART I

The following recommendation of the Committee is submitted to Council for consideration:

RECOMMENDATION1. Rapid Transit Studies within Vancouver

At the last meeting of the Committee, the Committee had before it the second recommendation contained in the report of the Chairman, dated October 29, 1970. The recommendation reads as follows:

"The City of Vancouver has some immediate decisions to make which will require

- a) the defining of the exact route of rapid transit in the downtown core;
- b) defining the route of the rapid transit line which will supplement the East West expressway from the Georgia Viaduct to Highway 401 and the Second Narrows Bridge;
- c) the exact route of rapid transit from the downtown core to the vicinity of Nanaimo Street and Vanness Street to join with the B.C. Hydro Central Park Railway.

I recommend that these studies pertaining to rapid transit routes be carried out concurrently with the G.V.R.D. Transportation and Urban Pattern Study and the Regional District be so advised."

Under date of December 15, 1970, the Board of Administration submitted a report containing comments of the City Engineer and the Director of Planning. The City Engineer and the Director of Planning and the Board of Administration recommend:

- "(1) The G.V.R.D. be requested to proceed expeditiously with:
 - (a) an Urban Pattern and Transportation Study for the Regional District with clear-cut arrangements for City participation;
 - (b) related preliminary engineering studies by consultants competent in the field of rapid transit.

..... Cont'd.

Clause 1 Continued

- (2) the findings of the G.V.R.D./B.C. Hydro Rapid Transit Study be taken into consideration in carrying out these and other related studies."

The Committee discussed the report and the implications contained in the information, and noting that the future determination by Council of the development of the Downtown and False Creek areas will determine transportation and transit alignments, and that the Federal Government's Consultant Report on the Second Crossing of First Narrows will also have further input to the whole situation.

The Committee agreed that any decisions necessary from the City of Vancouver cannot be delayed for eighteen months/two years while the Regional District Urban Pattern and Transportation Study is completed.

The Committee, therefore, RECOMMENDS:

- (1) that the Greater Vancouver Regional District be requested to proceed expeditiously with an Urban Pattern and Transportation Study for the Regional District with clear-cut arrangements for City of Vancouver participation;
- (2) the City initiate preliminary engineering studies by consultants, competent in the fields of rapid transit, particularly to determine exact routes and stations in the Downtown area;
- (3) the findings of the Greater Vancouver Regional District/B.C. Hydro Rapid Transit Study be taken into consideration in carrying out these and related studies;
- (4) in the event that the Greater Vancouver Regional District proceed with the engineering studies of rapid transit, the Regional District be requested to absorb the costs of the City's Study recommended in (2) above, as part of the overall engineering study costs for the District;
- (5) that the Board of Administration report further on costs of the Study, consultants and terms of reference.

PART II

The following actions of the Committee are submitted to Council for INFORMATION.

2. Transportation Authority

At the previous meeting of the Committee, the Committee had before it the third recommendation of the Chairman contained in his report to the Committee, dated October 29th, 1970. This recommendation is as follows:

.....Cont'd.

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION
DECEMBER 17, 1970

3

Clause 2 Continued

"I recommend that the Vancouver City Council advise the Regional District that they favour the immediate establishment by the Provincial Government and the G.V.R.D. of a Transportation Authority, with functions and powers similar to the Toronto Transit Commission. Provision must be made for coordination between mass public transit and highway planning."

The Committee also had before it a letter of December 10th, 1970, from the Chairman of the Town Planning Commission, which attached a statement of the Chairman of the Town Planning Commission re the establishment of a Transportation Commission for the Greater Vancouver Regional District.

At the last meeting of the Committee, while considering the third recommendation of the Chairman, the Committee requested further information on the present powers and authority of the Toronto Transit Commission. Under date of December 16th, the Board of Administration submitted a report prepared by the Corporation Counsel for the information of the Committee, detailing the present powers and authority of the Toronto Transit Commission.

Present at the meeting was the Chairman of the Town Planning Commission, who spoke in support of the proposal of the Town Planning Commission for the establishment of a Transportation Commission in the Greater Vancouver Regional District.

Your Committee discussed this matter, at some length, noting information supplied to the Committee concerning proposals which will be made in the immediate future.

As a result of the discussion, your Committee

RESOLVED that action on the matter be deferred to a later date, subsequent to discussions among His Worship the Mayor, the Chairman of the Town Planning Commission, the Chairman of your Standing Committee on Transportation and other officials as required.

The meeting then adjourned.

FOR ADOPTION: SEE PAGE(S) 491